

FINANCE WAYS & MEANS COMMITTEE
Meeting Agenda – Tuesday, November 18, 2014 @ 1:30 p.m.
(Supervisors Large Conference Room)

1:30 p.m. Call meeting to order

1:35 p.m. Cindy Edick, County Treasurer

1:50 p.m. Resolutions:

1. Appointing a Budget Officer and Deputy Budget Officer.
2. Directing the County Attorney's Office to Draft Legislation for Reauthorization of Madison County's Local 1 Percent Sales and Compensating Use Tax.
3. Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement with the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications.
4. Authorizing Chairman to Enter into Agreement with Simplifile for E-Recording Implementation in the County Clerk's Office.
5. Authorizing the Modification of the 2014 Adopted County Budget. (Bundle)
6. Authorizing the Modification of the 2014 Adopted County Budget. (Sheriff – for Dec. 5th meeting).

Any other business

Next Meeting

Adjourn

RESOLUTION NO. 1

APPOINTING A BUDGET OFFICER AND A DEPUTY BUDGET OFFICER

WHEREAS, by Resolution No. 433-11, Cindy Edick, County Treasurer was appointed as Budget Officer commencing January 1, 2012; and

WHEREAS, Mark Scimone was appointed as Deputy Budget Officer commencing January 1, 2012; and

WHEREAS, the Finance, Ways and Means and Government Operations Committees recommend that Cindy J. Edick, County Treasurer be appointed as Budget Officer and that Mark A. Scimone, County Administrator be appointed Deputy Budget Officer for the 2015 calendar year,

NOW, THEREFORE, BE IT RESOLVED that Cindy J. Edick be and hereby is appointed Budget Officer and shall maintain the 2014 stipend of \$10,000, paid on a biweekly basis effective January 1, 2015,

BE IT FURTHER RESOLVED that Mark A. Scimone be and hereby is appointed Deputy Budget Officer effective January 1, 2015, again at no additional compensation.

Dated: November 18, 2014

Daniel S. Degear, Chairman
Government Operations Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 2

DIRECTING THE COUNTY ATTORNEY'S OFFICE TO DRAFT LEGISLATION FOR REAUTHORIZATION OF MADISON COUNTY'S LOCAL 1 PERCENT SALES AND COMPENSATING USE TAX

WHEREAS, in 2004 New York State authorized Madison County to raise its local sales tax from 3 percent to 4 percent; and

WHEREAS, that New York State has by legislation extended that authorization to expire on November 30, 2015; and

WHEREAS, Madison County has determined that in the current fiscal environment and considering the decline in State assistance it is necessary to continue the local sales tax at 4 percent in order that Madison County and its jurisdictions are able to maintain their current level of services without unduly impacting property taxes; and

WHEREAS, the Finance Ways and Means Committee recommends that the Board of Supervisors continue to allow the City of Oneida to pre-empt one-half of 1 percent of the proposed tax on sales within the City of Oneida; and

WHEREAS, the Board of Supervisors recognize that it is the New York State Department of Taxation that will write the legislation necessary to allow Madison County to continue the 1 percent sales tax;

NOW, THEREFORE BE IT RESOLVED, the Madison County Board of Supervisors directs the County Attorney's office to work with the New York State Department of Taxation and Finance to draft legislation to reauthorize the 1 percent sales tax; and

BE IT FURTHER RESOLVED, that in so far as the State is willing and able to do so, the proposed legislation should incorporate the following:

1. The 1 percent sales tax be re-authorized and set to expire on November 30, 2017;
2. The City of Oneida be allowed to pre-empt one half of the proposed reauthorized 1 percent tax on sales within the City;
3. The County be authorized to distribute by assessment the entire 1 percent sales tax collected outside the City.

Dated: November 18, 2014

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 3

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS

WHEREAS, the county has been awarded \$89,253.00 from the Public Safety Answering Point (PSAP) Sustainment Grant; and

WHEREAS, there is no cost share associated with this grant; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	NYS Division of Homeland Security and Emergency Services
Pass through Agency:	Office of Interoperable and Emergency Communications
Program Name:	2013-2014 PSAP Sustainment Grant
Grant No:	PS13-1001-D00
Total Grant Amount:	\$89,253.00

WHEREAS, the PSAP Sustainment Grant is for reimbursement to counties for operating expenses in a PSAP, other than personal service; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with the NYS Office of Interoperable and Emergency Communications, in the form as is on file with the Clerk of the Board.

<u>Revenue</u>	<u>Amount</u>
A3389.6510	\$89,253.00
St Aid Master Site Homeland Security Reimb.	

Dated: November 18, 2014

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. 4

AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH SIMPLIFILE FOR E-RECORDING IMPLEMENTATION IN THE COUNTY CLERK'S OFFICE

WHEREAS, the appropriate management of local government records is essential for efficient and effective government, and

WHEREAS, the County Clerk acting as Recording Officer, performs the duties prescribed by law in the recordation, indexing, imaging and archiving of all Madison County land records, and

WHEREAS, Chapter 549 of the Laws of 2011 amended the laws of the State of New York in order to allow recording officers in the State of New York to accept electronic recording of instruments affecting real property, subject to the rules and regulations established by the State of New York's electronic facilitator (the "Electronic Facilitator"), and

WHEREAS, Title 9, Part 540.7(h), of the NYCRR provides that, prior to submitting electronic instruments to the Recording Officer for recording, the Registered Submitter shall be required by the Recording Officer to agree to terms and conditions required by the Recording Officer, which shall include the rights and responsibilities of both the Recording Officer and the Registered Submitter when participating in electronic recording, including, at a minimum, the terms and conditions set forth in Title 9, Part 540.7(i), of the NYCRR (the "Terms and Conditions Agreement") and

WHEREAS, this agreement has been reviewed and approved by the Finance, Ways and Means Committee noting that this will incur no costs to the county and will increase efficiencies in the Madison County Clerk's office;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison allowing for said agreement to facilitate the electronic filing/recording by its customers of documents with Madison County, and be it further

RESOLVED, the agreement authorize qualifying documents for filing/recording in official records, and outlines the requirements of electronically recording documents to assure that recording transactions submitted are legally valid and enforceable.

Dated: November 18, 2014

John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. 5

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2014 Adopted County budget be modified as follows:

Modification No. 1

General Fund

1410 County Clerk

Expense

	<u>From</u>	<u>To</u>
A1410.4741 Repairs/Digitization	\$8,450	\$13,176

Control Total		\$4,726
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Revenue

A1255.30 Web Service Fees	\$6,000	\$10,353
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A1255.40 NYS DMV Web Retention	\$3,038	\$3,411
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Control Total		\$4,726
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Modification No. 2

Road Machinery Repairs & Expense Fund

5130 Road Machinery Fund

Expense

	<u>From</u>	<u>To</u>
DM5130.2960 Excavator	87,000	84,000

DM5130.4826 Diesel	495,000	453,000
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DM5130.4820 Repair Parts	229,700	274,700
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Control Total	<u>\$811,700</u>	<u>\$811,700</u>
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Dated: November 18, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 6

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2014 Adopted County budget be modified as follows:

General Fund
3110 Sheriff Department

<u>Expense</u>		<u>From</u>	<u>To</u>
A3110.4425	Personnel Uniforms & Equipment	<u>18,500</u>	<u>19,500</u>
	Totals	<u>\$ 18,500</u>	<u>\$19,500</u>
	Control Total	<u>\$ 0</u>	<u>\$ 0</u>
<u>Revenue</u>		<u>From</u>	<u>To</u>
A2705.1070	Donations	<u>\$ 0</u>	<u>\$ 1,000</u>
	Control Total		<u>\$ 0</u>

Dated: December 5, 2014

Daniel S. Degear, Chairman
Criminal Justice, Public Safety and
Emergency Communications Committee

John A. Reinhardt, Chairman
Finance, Ways & Means Committee